

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, MARCH 3, 1986

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Struiksma at 2:14 p.m. Deputy Mayor Struiksma adjourned the meeting at 5:54 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Vacant
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-present
- Clerk-Abdelnour (bb)

FILE: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Vacant
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-present

ITEM-10: INVOCATION

Invocation was given by City Attorney John Witt.

FILE: MINUTES

Mar-3-1986

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Martinez.

FILE: MINUTES

ITEM-30: PROCLAMATION WAS PRESENTED

A proclamation from Deputy Mayor Ed Struiksma recognizing the promotion of academic excellence at San Diego State University and declaring March 5, 1986 as "Academic Excellence Day."

FILE: MEET

COUNCIL ACTION: (Tape Location: A016-064.)

ITEM-31: APPROVED

Approval of Council Minutes for the Meetings of:

02/17/86 Adjourned

02/18/86

02/18/86 Special Joint

FILE: MINUTES

COUNCIL ACTION: (Tape location: A065-070.)

MOTION BY GOTCH TO APPROVE. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-50: (O-86-137 Rev.1) ADOPTED AS ORDINANCE O-16603 (New Series)

Amending Chapter IV, Article 2, Division 1, of the San Diego Municipal Code by amending Sections 42.0130 and 42.0130.1 and by adding Sections 42.0130.2, 42.0130.3, 42.0132.2 and 42.0132.3 and by repealing Sections 42.0135 and 42.0136, relating to Vending Vehicles or Mobile Food Preparation Vehicles (Hot Trucks).

(Re-introduced on 2/18/86 to incorporate changes made by Council on 2/3/86. Council voted 8-0. Mayor vacant.

Introduced as amended on 2/3/86. Council voted 7-0.

District 3 not present. Mayor vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: A116-164.)

CONSENT MOTION BY MCCOLL TO DISPENSE WITH THE READING AND ADOPT.

Second by Jones. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,

Mayor-vacant.

- * ITEM-51: (O-86-144) ADOPTED AS ORDINANCE O-16604 (New Series)

Amending Chapter V, Article 9, Division 1, of the San Diego Municipal Code, by amending Sections 59.0102, 59.0103 and 59.0104 and repealing Sections 59.0105, 59.0106 and 59.0107, relating to the San Diego Jack Murphy Stadium and Parking Facility, to prohibit activities which are injurious to the public health, safety and welfare and to regulate business activities and parking operations. (Mission Valley Community Area. District-5. Introduced on 2/18/86. Council voted 8-0. Mayor vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: A116-164.)

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT.

Second by Jones. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

- ITEM-52: (O-86-147) INTRODUCED, TO BE ADOPTED MARCH 17, 1986

Introduction of an Ordinance authorizing the City Manager and the City Clerk to execute an amendment to the Trust Agreement for the Police Administration and Technical Center, which provides for the transfer of \$350,000 from the Costs of Issuance Account to the Acquisition and Construction Fund, and which further provides for the trustee's acceptance from the City of the amount of \$234,000 for deposit to the Acquisition and Construction Fund as a contingency relating to the cost of completing the Police Administration and Technical Center; approving the expenditure of \$180,000 from the Police Decentralization 10355 Fund and \$54,000 from the 100 Fund, Police Department Operating Budget, Non-Personnel Expense Category, for addition to the City's Contingency Account within the construction budget to finance construction Change Orders not previously anticipated; authorizing the transfer of \$350,000 from the Certificates of Participation Costs of Issuance Account to the City's Contingency Account within the construction budget to finance the purchase of laboratory fixed equipment for the new police laboratory.

(See City Manager Reports CMR-86-72 and CMR-86-73.)
Aud. Certs. 86687 and 86662.

FILE: --

COUNCIL ACTION: (Tape location: A165-404.)

MOTION BY McCOLL TO INTRODUCE AND 1) DIRECT THE CITY MANAGER TO CONFER WITH COUNTY ADMINISTRATOR OFFICER, NORMAN HICKEY, ON THE FEASIBILITY OF JOINT USE BETWEEN THE COUNTY OF SAN DIEGO AND THE CITY OF SAN DIEGO OF THE POLICE DEPARTMENT'S NEW FACILITY AND REPORT BACK TO THE PUBLIC SERVICES AND SAFETY COMMITTEE, AND 2) DIRECT THE POLICE DEPARTMENT TO GIVE A STATUS REPORT ON THE FACILITY TO THE PUBLIC SERVICES AND SAFETY COMMITTEE. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-100: (R-86-1426) ADOPTED AS RESOLUTION R-265161

Awarding a contract to Interlox America for furnishing an estimated 800,000 lbs. of hydrogen peroxide, as may be required for a period of one year beginning April 1, 1986 through March 31, 1987, for an estimated cost of \$278,992, including tax, with an option to renew the contract for an additional one-year period at bid price.
(BID-6945)

FILE: MEET

COUNCIL ACTION: (Tape location: A405-415.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-101:

Two actions relative to the construction of Sewer and Water Main Replacement Group 67: (BID-7045)
(Peninsula, Uptown, Park North-East, Southeast San Diego, and Centre City Community Areas. Districts-2, 4 and 8.)

Subitem-A: (R-86-1424) ADOPTED AS RESOLUTION R-265162

Inviting bids for the construction of Sewer and Water Main Replacement Group 67 on Work Order No. 147172/148199; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$1,522,600 (\$1,183,000 from Sewer Revenue Fund 41506, CIP-44-001, Annual

Allocation - Main Replacements and \$339,600 from Water Revenue Fund 41502, CIP-73-083, Annual Allocation - Main Replacements) for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

Subitem-B: (R-86-1425) ADOPTED AS RESOLUTION R-265163

Authorizing the use of City Forces to do all the work to hi-line existing water services, make connections and perform operational checks in the above construction; declaring that the cost of said work shall not exceed \$70,000.

CITY MANAGER REPORT: This project consists of replacing existing deteriorated concrete sewer mains and cast-iron water mains with approximately 2.01 and 0.60 mile of new sewer and water mains, respectively, in the Uptown, Centre City, Peninsula, Southeast San Diego and Park Northeast Community Areas. In addition to reducing maintenance costs, these new facilities will provide adequate water and sewer capacity for existing and planned development.

Aud. Cert. 86608.

FILE: W.O. 147172/148199 CONFY86-1

COUNCIL ACTION: (Tape location: A405-415.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-102: (R-86-1427) ADOPTED AS RESOLUTION R-265164

Inviting bids for the construction of Eagle Street/Arroyo Drive Storm Drain on Work Order No. 118218; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$293,000 from CIP-11-173, Arroyo Drive/Eagle Street Drain, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7046) (Uptown Community Area. District-2.)

CITY MANAGER REPORT: Arroyo Drive currently conveys, as surface flow, runoff from a large area. This amount exceeds the capacity of the street. The existing drain between Eagle Street and Reynard Way has deteriorated to the extent that maintenance

has become frequent and expensive. This project will alleviate the excessive surface flow on Arroyo Drive and eliminate the maintenance problems on the Eagle Street drain by providing for a storm drain system consisting of a 36-inch storm drain pipe and associated structures.

Aud. Cert. 86624.

FILE: W.O. 118218 CONFY86-1

COUNCIL ACTION: (Tape location: A405-415.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-103:

Two actions relative to the vacation of Cherokee Avenue and Thorn Street:
(Mid-City Community Area. District-3.)

Subitem-A: (R-86-1478) ADOPTED AS RESOLUTION R-265165

Vacating a portion of Cherokee Avenue, north of Thorn Street and a portion of Thorn Street, east of Cherokee Avenue, adjacent to Lots 1 through 5, Block 119 of City Heights, Map-1007, under the procedure for the summary vacation of streets where the portion of street to be vacated consists of a portion of a street or highway that has been impassable for vehicular travel and upon which no public money has been expended for maintenance; reserving and excepting from the foregoing vacation the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and operating public utilities of any kind or nature; declaring that the City reserves and excepts from vacation and abandonment, easements, and rights of any public utility pursuant to any existing franchise or renewal thereof; declaring that the easement reserved herein is in, under, over, upon, along and across that portion of Cherokee Avenue and Thorn Street vacated.

Subitem-B: (R-86-1546) ADOPTED AS RESOLUTION R-265166

Authorizing the acceptance by the City Manager of a sewer easement deed of Glover T. Davis II and Sandra L. Davis, granting to the City an easement for sewer purposes in a portion of Lot 1, Block 119 of City Heights, Map-1007.

CITY MANAGER REPORT: The applicants have petitioned for the

closing of a portion of Cherokee Avenue and Thorn Street to improve and properly maintain the area. The subject streets are adjacent to Lots 1 through 5, Block 119 of City Heights, Map-1007. Both rights-of-way are unimproved and impassable to vehicular traffic. The northerly portion of Cherokee Avenue adjacent to the vacation has been improved as a standard cul-de-sac with curb, gutter and sidewalk. The topographical conditions in the area of the vacation preclude Cherokee Avenue and Thorn Street from being used for traffic circulation. Portions of the rights-of-way of Cherokee and Thorn do contain sewer facilities for which sewer easements are to be reserved. In addition, the City will acquire at no cost an easement across a portion of Lot 1 as a connection between the easement reservations. Staff review has indicated that the rights-of-way to be vacated are no longer needed for present or prospective public use and can be summarily vacated. This application has been processed in accordance with Council Policy 600-15.

FILE:

Subitem A DEED F-3258; STRT J-2597;

Subitem

B DEED F-3259 DEEDFY86-2

COUNCIL ACTION: (Tape location: A405-415.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-104: (R-86-1164) ADOPTED AS RESOLUTION R-265167

Amending Council Policy 800-2 regarding Utility
Undergrounding Program - Use of Case 8209 Funds for
Conversion Work on Private Property.
(See City Manager Report CMR-86-69.)
NOTE: See Item 105.

FILE: MEET

COUNCIL ACTION: (Tape location: A405-415.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-105: (R-86-385) ADOPTED AS RESOLUTION R-265168

Calling a public hearing to determine whether the public health, safety or general welfare requires the formation of an underground utility district to be known and denominated as the Murray Ridge Road (Encino Avenue to Harjoan Avenue) Underground Utility District.

(Serra Mesa Community Area. District-5.)

CITY MANAGER REPORT: The proposed district will underground the overhead utility facilities on Murray Ridge Road between Encino Avenue and Harjoan Avenue. This is a scheduled project in the Calendar Year 1986 Capital Improvements Program. The formation of this district will require the affected property owners to underground the portion of their utilities on their parcel prior to removal of the overhead utilities. The total number of affected properties in this district is 51, all of which are single family residential properties. A typical cost range for a licensed contractor to perform this conversion work on residential private property is \$600 to \$1,100. The recently adopted Council Policy 800-2 provides for the use of San Diego Gas and Electric Company's Annual Allocation Funds (Case 8209) to make reimbursement payments of \$300 each to the affected property owners where the required length of trenching on private property exceeds 15 feet. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

Aud. Cert. 86223.

NOTE: See Item 104.

FILE: STRT K-150

COUNCIL ACTION: (Tape location: A405-415.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-106: (R-86-1547) ADOPTED AS RESOLUTION R-265169

Authorizing the execution of a deed conveying to San Diego Gas and Electric Company an easement for underground electrical facilities and appurtenances, affecting a portion of City-owned Lot 5 in Fractional Section 5, Township 13 South, Range 2 West, S.B.B.M., together with a City-owned portion of Rancho San Bernardo.

(Del Dios Community Area. District-1.)

CITY MANAGER REPORT: San Diego Gas and Electric Company requests this easement in order to extend underground electrical service to a new sewer pumping station being built on City-owned

land on the north side of Lake Hodges near Del Dios. Under a 1972 agreement between Avco Community Developers and the City, Avco is required to pay the construction costs of the pump station, but the City will own and operate the station when it is completed. The electrical installation to be covered by this easement consists of an aboveground pad-mounted transformer and underground conduits and will be provided at no City cost. It will connect to an existing overhead easement that was approved by Council in November, 1985. The underground easement now proposed for approval contains about 505 square feet and has been cleared with the Water Utilities Department.

FILE: DEED F-3260 DEEDFY-86-1

COUNCIL ACTION: (Tape location: A405-415.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-107: (R-86-1558) ADOPTED AS RESOLUTION R-265170

Setting aside and dedicating as and for a public street portions of the City-owned portion of the Northeast Quarter of Section 27 and the Northwest Quarter of Section 26, Township 18 South, Range 2 West, San Bernardino Meridian, and naming the same Coronado Avenue.

(Otay Mesa-Nestor Community Area. District-8.)

CITY MANAGER REPORT: This action provides for the dedication of Coronado Avenue to a width of 72 feet from right-of-way line to right-of-way line between Beyer Boulevard and Beyer Way. This street currently exists in a 60-foot right-of-way and is being widened for one-half of its length by 12 feet. In the course of designing these additional improvements, it was discovered that this segment of the street was never formally dedicated and named. Consequently, this dedication involves more than the 12-foot addition.

FILE: DEED F-3261 DEEDFY86-1

COUNCIL ACTION: (Tape location: A405-415.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-108: (R-86-1493) ADOPTED AS RESOLUTION R-265171

Approving the acceptance by the City Manager of those deeds

of Carson Estate Company, conveying to City a drainage easement in Parcel 1 of Parcel Map PM-12392, and abutter's rights of access in and to Federal Boulevard, adjacent and contiguous to Parcel 4 of Parcel Map PM-12392; authorizing the execution of a quitclaim deed, quitclaiming to Carson Estate Company all the City's right, title and interest in the drainage easement in Parcel 2, and abutter's rights of access in and to Federal Boulevard, adjacent and contiguous to Parcel 4, Parcel Map PM-12392; authorizing the acceptance by the City Manager of a water facilities easement deed of Carson Estate Company, granting to the City an easement for water facilities in Parcels 3 and 4 of Parcel Map PM-12392.

(Southeast San Diego Community Area. District-3.)

FILE: DEED F-3262 DEEDFY86-1

COUNCIL ACTION: (Tape location: A405-415.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-109: (R-86-1457) ADOPTED AS RESOLUTION R-265172

Approving the acceptance by the City Manager of that deed of Wateridge conveying to the City a drainage easement in a portion of Lot 18 of Wateridge I, Map-10602; authorizing the execution of a quitclaim deed, quitclaiming to Wateridge all the City's right, title and interest in the drainage easement in a portion of Lot 18 of Wateridge I, Map-10602.

(Mira Mesa Community Area. District-5.)

FILE: DEED F-3263 DEEDFY86-1

COUNCIL ACTION: (Tape location: A405-415.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-110: (R-86-1548) ADOPTED AS RESOLUTION R-265173

Vacating the City's interest in an unneeded water easement affecting Parcel Map PM-12313 and Parcel 1 of Parcel Map PM-11814.

(Mid-City Community Area. District-7.)

FILE: DEED F-3264 DEEDFY86-1

COUNCIL ACTION: (Tape location: A405-415.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-111: (R-86-1557) ADOPTED AS RESOLUTION R-265174

Authorizing the expenditure of an amount not to exceed \$10,000 from Open Space Park Facilities District No. 1 Bond Fund 79103, to supplement Resolution R-257671, for acquisition of land for open space purposes and specifically for needed public access to Tecolote Canyon Natural Park.

(Clairemont Mesa Community Area. District-6.)

CITY MANAGER REPORT: On December 14, 1982, Council authorized the expenditure of \$6,000 for acquisition of open space for pedestrian access purposes in the Tecolote Canyon area. The proposed public access will provide a direct link between Tecolote Canyon Natural Park and North Clairemont Park and Recreation Center. The funds initially authorized for this project have been completely expended on title and appraisal fees, contractual services and City personnel requirements, and additional funds will be necessary in order to complete acquisition.

Aud. Cert. 86708.

FILE: MEET

COUNCIL ACTION: (Tape location: A405-415.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-112: (R-86-1554) ADOPTED AS RESOLUTION R-265175

Authorizing the execution of an agreement with Basmaciyen-Darnell, Inc. for the preparation of a computerized travel forecast for the Kearny Mesa area; authorizing the expenditure of an amount not to exceed \$49,623 from Department 901 (Allocated Ordinances and Resolutions), for the purpose of providing funds for the above project.

(Serra Mesa/Kearny Mesa Community Area. District-5.)

CITY MANAGER REPORT: The agreement with Basmaciyen-Darnell, Inc. is for a computerized travel forecast utilizing the UTPS

and MINUTP computer software battery. Due to higher than anticipated staff turnover, the Engineering and Development Department identified a need to perform the Kearny Mesa Travel Forecast by a consultant, rather than by City staff. Request for proposals were solicited from qualified consultants by means of advertisement in the San Diego Daily Transcript, on Monday, October 7, 1985, Hawkins Mark-Tell (Oct. 4, 1985) and direct mail to our current consultant mailing list. Four consultants responded and were included in the selection process. A screening committee made the initial screening of the four proposers. On the basis of the screening committee findings, a consultant selection committee chose two consultants as finalists and interviewed them. The proposers' oral interviews were evaluated based on:

1. Ability to independently run the computerized travel forecast (40 percent weight);
2. Capability and time commitment of key project staff (20 percent weight);
3. Approach to carrying out the project (15 percent weight);
4. Quality of similar previous work (25 percent weight).

The firm of Basmaciyen-Darnell, Inc. is selected as the recommended consultant.

Aud. Cert. 86713.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: A405-415.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-113: (R-86-1531) ADOPTED AS RESOLUTION R-265176

Authorizing the execution of a first amendment to the agreement with Richard John Lareau and Associates, Inc., Architects, for professional services; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$11,600 from the Benjamin Memorial Trust Fund No. 67014 to CIP-35-061, Benjamin Branch Library; authorizing the expenditure of an amount not to exceed \$11,600 from CIP-35-061, Benjamin Branch Library, for providing funds for the above project.

(Allied Gardens Community Area. District-7.)

CITY MANAGER REPORT: In December 1983, the City entered into an agreement with Richard John Lareau and Associates to provide professional services required for the expansion of the Benjamin

Branch Library. The original building, also designed by Mr. Lareau and constructed in 1964 did not provide for any mechanical cooling. Funding restraints precluded the adding of air-conditioning to the original section of the building, but was included in the new portion of the building. This project will add air conditioning to the old building. The Library is located near two busy streets and this change will insure a much cleaner, quieter, and comfortable environment for the patrons and staff. It is not practicable to design this project utilizing City staff as they are already fully involved in other projects. Additionally, the project requires specific technical skills and expertise that is not now available within present City staff.

Aud. Cert. 86690.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: A416-480.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-150:

(Continued from the meeting of February 18, 1986, Item S401, at Council Member McCarty's request.)

Two actions relative to the exclusive lease agreement with Quetzal Bilingual Communications, Inc.:
(Lakeside Community Area.)

Subitem-A: (R-86-1526) ADOPTED AS RESOLUTION R-265177

Authorizing the execution of a 20-year lease agreement with Quetzal Bilingual Communications, Inc. of approximately 14 acres of City-owned land downstream from San Vicente Dam and Reservoir, for the purpose of installing radio antennas and related facilities, for an initial annual rent of \$12,000.

Subitem-B: (R-86-1527) ADOPTED AS RESOLUTION R-265178

Certifying that the information contained in the Notice of Negative Declaration prepared by the County of San Diego, issued in connection with the lease of City-owned property to Quetzal Bilingual Communications, Inc., has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and that said Declaration has been reviewed

and considered by the Council.

COMMITTEE ACTION: Reviewed by PFR on 2/12/86.

Recommendation to authorize the City Manager to execute a lease. Districts 1, 2, 5 and 7 voted yea. District 6 not present.

CITY MANAGER REPORT: Mr. Mateo Camarillo, President of Quetzal Bilingual Communications, Inc., has requested a lease agreement for approximately 14 acres of City-owned land immediately downstream from San Vicente Dam and Reservoir. He proposes to lease the land for the purpose of installing radio antennas, facilities, and related equipment necessary for operating a bilingual radio station. The parcel is subject to extensive flood damage and erosion whenever San Vicente Creek overflows its banks, and for this reason the installation and operation of radio antennas is probably the only suitable use of the property. In the event flooding occurs and the antennas or other equipment are damaged, repairs can be made or replacements installed without too much difficulty. Accordingly, an exclusive lease agreement was negotiated with Mr. Camarillo which provides for the following: The property is to be used for installing and maintaining three radio transmitting towers, radio receiving equipment and related facilities for operating a bilingual radio station. The rent is \$12,000 annually, and will be adjusted periodically over the term of 20 years accordingly to the Consumer Price Index. The agreement contains a special provision which specifies that if any of Mr. Camarillo's property is damaged by flooding or erosion, such damage will be his sole responsibility.

WU-P-85-372.

FILE: LEAS - Quetzal Bilingual Communications,
Inc. LEASFY86-1

COUNCIL ACTION: (Tape location: A481-B360.)

MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-200: (R-86-1384) ADOPTED AS RESOLUTION R-265179

(Continued from the meeting of February 10, 1986, Item 202, at Council Member Wolfsheimer's request.)

Authorizing the City Engineer to issue a Special Permit to Montelena Partnership to commence grading work and construct drainage facilities in the subdivision known as

Montelena Town Homes, located within the Hillside Review Overlay Zone, prior to the filing of the subdivision map, upon payment of all fees and presentation of full surety to cover all improvements which will be included in the Subdivision Improvement Agreement for Montelena Town Homes. (Rancho Bernardo Community Area. District-1.)

CITY MANAGER REPORT: Section 102.0318 of the San Diego Municipal Code authorizes the City Engineer to issue Special Permits to do work prior to filing the Final Subdivision Map except when the subdivision is in an Hillside Review Zone. When the subdivision is in the Hillside Review Zone, City Council authorization is required before a Special Permit can be issued to allow work to start before the Final Map is filed. The subdivider has requested that he be allowed to start grading and be able to construct drainage facilities now in order to have this grading and drainage work correspond with the off-site work scheduled to begin immediately on Tennis Ranch Units 5 and 6. Grading on all three projects is designated to coincide in order to effectively accommodate drainage from the Montelena site and avoid problems with siltation and erosion on Tennis Ranch Units 5 and 6. The Tentative Map was approved by the Subdivision Board on September 3, 1985. Hillside Review Permit HRP-850745 was approved at the same time. The Final Map and the improvement plans are in the Subdivision Section for final check, and are expected to be ready for Council consideration in approximately six weeks. Before a Special Permit is issued by the City Engineer, if authorized, the subdivider will be required to pay all fees and provide a full surety to cover all the improvements.

FILE: SUBD - Montelena Town Homes

COUNCIL ACTION: (Tape location: D114-117.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-201: NOTICED HEARING TO BE HELD APRIL 22, 1986, 2:00
TIME CERTAIN

The matter of renaming a street in San Diego in honor of
Dr. Martin Luther King, Jr.
(See City Manager Report CMR-86-43.)

FILE: MEET

COUNCIL ACTION: (Tape location: B361-D116.)

Motion by McCarty to hold a public hearing for people who live

on Euclid Avenue and 54th Street, and Imperial Avenue. Second by Gotch. Second withdrawn.

Motion by McCarty to hold a public hearing for people who live on Euclid Avenue and 54th Street, and Imperial Avenue. Second by Martinez.

By common consent the above motion was divided:

Motion by McCarty to hold a public hearing for people who live on Euclid Avenue and 54th Street. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

Motion by McCarty to hold a public hearing for people who live on Imperial Avenue. Second by Martinez. Passed by the following vote: Wolfsheimer-nay, Cleator-yea, McColl-yea, Jones-nay, Struiksmayea, Gotch-nay, McCarty-yea, Martinez-yea, Mayor-vacant.

MOTION BY JONES TO HOLD A NOTICED PUBLIC HEARING APRIL 22, 1986, AT 2:00 P.M. TIME CERTAIN, WITH EUCLID AVENUE AND 54TH STREET, IMPERIAL AVENUE, MARKET STREET, AND HIGHWAY 94 TO BE CONSIDERED AS POTENTIAL AREAS TO BE RENAMED IN HONOR OF DR. MARTIN LUTHER KING, JR. Second by McColl. Passed by the following vote:

Wolfsheimer-nay, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-nay, Martinez-nay, Mayor-vacant.

ITEM-202: CONTINUED TO MARCH 4, 1986

(Continued from the meeting of February 18, 1986, Item S404c, at the City Manager's request.)

The matter of Council discussion of an argument for or against the POA ballot proposal and authorizing the submittal of the argument by a member or members of the Council as designated.

FILE: MEET

COUNCIL ACTION: (Tape location: A071-076.)

MOTION BY GOTCH TO CONTINUE TO MARCH 4, 1986, AT 10:00 A.M., AT CITY MANAGER MURRAY'S REQUEST. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-S400: (O-86-152) INTRODUCED, READING DISPENSED WITH AND ADOPTED AS ORDINANCE O-16605 (New Series)

Introduction and adoption of an Ordinance calling a Special General Municipal Election in the City of San Diego on June 3, 1986, to be consolidated with the Statewide election to be held on the same day, for the purpose of electing a Mayor to fill the unexpired term which will end on December 5, 1988; waiving the provisions of Municipal Code Section 27.2403, which requires a successful candidate to assume office within 150 days of the date the Primary Election is called, so the Municipal General Election may be consolidated with the Statewide Election.

Aud. Cert. 83379.

FILE: MEET

COUNCIL ACTION: (Tape location: A116-164.)

MOTION BY McCOLL TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-S401:

(Continued from the meetings of February 18, 1986, Item 330, and February 24, 1986, Item S405; last continued at Council Member Gotch's request.)

A proposal to approve a revised General Plan Housing Element.

The revised Housing Element includes an identification and analysis of the City's housing needs; a statement of goals, policies, and quantified objectives; and a five-year program of actions intended to achieve those quantified objectives.

The proposed revision of the Housing Element is the draft report entitled "City of San Diego Housing Element (July, 1985)", and the Planning Department recommended changes contained in Attachments B and C of Planning Department Report PRD-86-080. Copies of both reports may be reviewed in the Planning Department, 4th Floor, City Administration Building, 202 "C" Street, San Diego, California.

Subitem-A: (R-86-459) ADOPTED AS RESOLUTION R-265180

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-85-0357 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by

the Council.

Subitem-B: (R-86-458 Rev.1) ADOPTED AS AMENDED AS
RESOLUTION R-265181

Adoption of a Resolution approving the revised Housing
Element.

FILE: LAND - Progress Guide & General Plan

COUNCIL ACTION: (Tape location: D118-E167.)

Hearing began at 2:24 p.m. and halted at 3:12 p.m.

Testimony in favor by Bret Vedder, James Milch, Helen Miles,
Maurice Bolduc, and Hans Jovishoff.

MOTION BY GOTCH TO ADOPT SUBITEMS A AND B INCORPORATING CITY
PLANNING DEPARTMENT REPORT NO. 86-086, THE LANGUAGE AS SUGGESTED
IN ATTORNEY JAMES MILCH'S LETTER DATED FEBRUARY 21, 1986, ("IN
IMPLEMENTING AND SATISFYING THIS POLICY THE COUNCIL MAY CONSIDER
APPROPRIATE DEVELOPER MITIGATION MEASURES OR OTHER OVERRIDING
SOCIAL AND ECONOMIC FACTORS"), AND ITEMS (1) AND (4) AS OUTLINED
IN THE CONSTRUCTION INDUSTRY FEDERATION'S LETTER DATED FEBRUARY
24, 1986. Second by Martinez. Passed by the following vote:
Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,
Mayor-vacant.

ITEM-S402: (R-86-1588) ADOPTED AS RESOLUTION R-265182

Confirming the appointment of Betty G. Sherman, to serve as
a member of the Board of Library Commissioners, for a term
expiring March 1, 1988, to replace Leo Sullivan whose term
has expired.

FILE: MEET

COUNCIL ACTION: (Tape location: E168-179.)

MOTION BY MCCOLL TO ADOPT. Second by Martinez. Passed by the
following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,
Mayor-vacant.

ITEM-S403: (R-86-1571 Rev.) ADOPTED AS RESOLUTION R-265183

(Continued from the meeting of February 24, 1986, Item
S410, at Council Member Jones' request.)

Matter of a discussion of the following nominees for
appointment to fill 2 vacancies on the San Diego Stadium
Authority Governing Board for 4-year terms expiring on
December 31, 1989:

NAME	NOMINATED BY
------	--------------

Simon Coleman Deputy Mayor Struiksma
Daniel Bridge Council Member McColl
Robert Miller, III Council Member Jones
Bill Thompson Council Member Jones
Today's action is adoption of a Resolution making the 2
appointments.

FILE: MEET

COUNCIL ACTION: (Tape location: E180-273.)

The first ballot was taken and Clerk Abdelnour announced the
tally: Bridge-5, Coleman-6, Miller 2, and Thompson-3.

MOTION BY JONES TO APPOINT DANIEL BRIDGE AND SIMON COLEMAN TO
THE SAN DIEGO STADIUM AUTHORITY GOVERNING BOARD FOR 4-YEAR
TERMS. Second by Cleator. Passed by the following vote:
Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,
Mayor-vacant.

ITEM-S404: (R-86-1569) ADOPTED AS RESOLUTION R-265184

(Continued from the meeting of February 24, 1986, Item
S411, at Council Member Jones' request.)

Confirming the appointment of Alice Silverberg, to serve as
a member of the Public Arts Advisory Board, for a term
ending July 1, 1987, to replace Betty Riis, whose term has
expired.

FILE: MEET

COUNCIL ACTION: (Tape location: E274-285.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by McColl. Passed by
the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,
Mayor-vacant.

ITEM-S405: (R-86-1570) ADOPTED AS RESOLUTION R-265185

(Continued from the meeting of February 24, 1986, Item
S412, at Council Member Jones' request.)

Confirming the appointment of the following persons to
serve as members of the Noise Control and Abatement Board
for terms expiring January 1, 1988:

NAME	CATEGORY REPRESENTED
Dr. Robert Novak (To replace Vernon T. Yoshioka, whose term has expired.)	Member of the Public
Dr. Jack Zimmerman	Electronic Engineering

(To replace George
Clavis, whose term
has expired.)

FILE: MEET

COUNCIL ACTION: (Tape location: E286-298.)

MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-S406: (R-86-1572) RETURN TO DEPUTY MAYOR'S OFFICE

(Continued from the meeting of February 24, 1986, Item S415, at Council Member Jones' request.)

Confirming the appointment of Archie C. Garcia to serve as a member of the Civil Service Commission, for a term expiring January 9, 1991, to replace James MacFarland, whose term has expired.

FILE: MEET

COUNCIL ACTION: (Tape location: A096-108.)

MOTION BY CLEATOR TO RETURN TO THE DEPUTY MAYOR'S OFFICE AT DEPUTY MAYOR STRUIKSMA'S REQUEST. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-S407: (R-86-1481) CONTINUED TO MARCH 10, 1986

(Continued from the meeting of February 24, 1986, Item 110, at Council Member Jones' request.)

Granting an extension of time to December 12, 1987, to Monopoly, subdivider, to complete the improvements required in King Manor Unit No. 1.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT: On December 12, 1983, the City entered into a Deferred Improvement Development Agreement with Monopoly, a California partnership, for the future development of King Manor Unit No. 1. The Deferred Improvement Agreement expired on December 12, 1985. The subdivider has requested a time extension to December 12, 1987, in which to enter into a Subdivision Improvement Agreement. Since no improvements are required by the subdivider at this time, it is recommended that this time extension be granted. The time extension is in accordance with Council Policy 600-21.

FILE: --

COUNCIL ACTION: (Tape location: A109-115.)

MOTION BY JONES TO CONTINUE TO MARCH 10, 1986, AT HIS REQUEST.

Second by McColl. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea,
Mayor-vacant.

ITEM-S408: (R-86-1439) RETURNED TO THE CITY MANAGER

(Continued from the meetings of February 18, 1986, Item 120
and February 24, 1986, Item S404; last continued at Council
Member Wolfsheimer's request.)

Authorizing the execution of a first amendment to the
option agreement with San Diego Musical Arts Foundation,
for the restoration of the House of Charm in Balboa Park,
for the operation of a performing arts center.

(Balboa Park Community Area. District-8.)

CITY MANAGER REPORT: The San Diego Musical Arts Foundation
has requested a two year extension, to August 8, 1988, of its
three year option to the House of Charm in Balboa Park. The
Foundation's financing strategy is to secure one to a few large
contributions to finance the multi-million dollar project. They
report considerable success in the cultivation of a number of
potential donors, with initial expressions of interest from two
qualified donors. The principal need for this extension is that
donors of this magnitude will almost certainly use appreciated
assets to fund the project. Various proposals before Congress
include proposals to eliminate deductions of appreciated assets
at market value, and other questions are created by proposed tax
changes. Tax advisors are recommending deferral of major
contributions until these rules are clarified. This amendment
not only extends the term of the option agreement by two years
but also modifies the schedule for certain submittals to be
consistent with that extension.

FILE: LEAS - San Diego Musical Arts Foundation

COUNCIL ACTION: (Tape location: A077-084.)

MOTION BY GOTCH TO RETURN TO THE CITY MANAGER, AT CITY MANAGER
MURRAY'S REQUEST, FOR FURTHER DISCUSSION. Second by
Wolfsheimer. Passed by the following vote: Wolfsheimer-yea,
Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea,
McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-S409: (R-86-1176) ADOPTED AS RESOLUTION R-265186

(Continued from the meeting of February 24, 1986, Item 150,

at Deputy Mayor Struiksma's request.)

Authorizing the execution of an agreement with Bill Sherman for the purpose of providing assistance in marketing the pro shop/driving range lease at the Torrey Pines Golf Course, for an amount not to exceed \$8,000.

(See City Manager Reports CMR-86-56, CMR-86-31, CMR-86-2 and Committee Consultant Analysis PFR-86-4. Torrey Pines Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 2/12/86. Recommendation to approve conducting the Request for Proposal process for the driving range and pro shop at Torrey Pines. Districts 1, 2, 5 and 7 voted yea. District 6 not present. Recommendation to authorize the City Manager to execute an agreement with Mr. Bill Sherman to provide assistance in marketing the pro shop and driving range. Districts 2 and 5 voted yea. Districts 1 and 7 voted nay. District 6 not present.

Aud. Cert. 86521.

FILE: MEET CONTFY86-1

COUNCIL ACTION: (Tape location: E299-360.)

MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-nay, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-nay, Martinez-yea, Mayor-vacant.

ITEM-S410: (R-86-1576) TRAILED TO MARCH 4, 1986

Authorizing the execution of a grant agreement with the U.S. Department of Housing and Urban Development (HUD) in the amount of \$8,632,960 for the City's entitlement under the Community Development Block Grant (CDBG) Program; authorizing the City Manager to submit an Amended Statement of Community Development Objectives that reflects the changes made at the Public Services and Safety Committee meeting of February 19, 1986.

(See City Manager Report CMR-86-64; Committee Consultant Analysis PSS-86-1; memorandum from PSS Committee Consultant dated 2/20/86.)

COMMITTEE ACTION: Reviewed by PSS on 2/19/86. Recommendation to adopt the Resolution. Districts 1, 3, 4, 7 and 8 voted yea.

CITY MANAGER REPORT: On February 19, 1986 the Public Services and Safety Committee reviewed the Manager's recommendations for adjustments to the 1986 CDBG Programs resulting from a reduction in the City's entitlement of \$1,786,540. After discussion and public testimony, the Committee made the following adjustments:

Programs eliminated: Morley Strip Landscaping (\$70,000), Barrio Logan Industrial Park (\$241,000), Community Project Administration (\$20,000), San Ysidro School District (\$198,880) and Contingencies (\$94,200).

Programs Reduced and their Reductions: Mid-City Park Sites (\$150,000), Streets and Alleys - Project First Class (\$250,000), Landscape Beautification - Project First Class (\$94,400), Linda Vista Road Landscaping (\$135,439), Barrio Sidewalks (\$150,000), San Diego Housing Commission (\$168,060) and Social Services (\$214,361).

The previously approved 1986 CDBG Program must be revised to include the above mentioned adjustments and an Amended Statement of Community Objectives submitted to HUD. In a related matter, the Committee requested that the City Manager identify the number of potential respondents should the City use a Request for Proposal (RFP) process for future Social Service funding.

The United Way of San Diego estimates that there are approximately 700 agencies in the region who, depending on service categories, might respond to an RFP. The City currently funds 30 agencies with its available social service dollars.

FILE: --

COUNCIL ACTION: (Tape location: E361-F059.)

Motion by McColl to adopt Committee recommendations. No second.

MOTION BY MCCOLL TO ADOPT COMMITTEE'S RECOMMENDATION AND TRAIL THE HOUSING COMMISSION ELEMENT AND DISTRICT 5 PORTION SO THAT A SEPARATE DECISION CAN BE MADE. No second.

Motion by Martinez to extend meeting past 5:30 p.m. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-S411: (R-86-1592) CONTINUED TO MARCH 17, 1986

Designating the week of March 2-9, 1986 to be "Volunteers of America Week"; commending these selfless volunteers for their countless hours of volunteer work in the service of those in need; urging them to continue in this all essential effort.

FILE: --

COUNCIL ACTION: (Tape location: A085-095.)

MOTION BY MARTINEZ TO CONTINUE TO MARCH 17, 1986, AT DEPUTY MAYOR STRUIKSMA'S REQUEST. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

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ITEM-UC-1: (R-86-1669) ADOPTED AS RESOLUTION R-265187

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Excusing Deputy Mayor Struiksma from the Public Facilities
and Recreation Committee of February 26, 1986, due to
illness.

FILE: MEET

COUNCIL ACTION: (Tape location: F060-065.)

MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the
following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,
Mayor-vacant.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Struiksma at 5:54
p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: F072-080).

MOTION BY CLEATOR TO ADJOURN IN HONOR OF THE MEMORY OF JOAN
WALTON DEEBLE. Second by Gotch. Passed by the following vote:
Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,
Mayor-vacant.